



**Rio School District
Minutes
Regular Board Meeting
June 7, 2017
Office of Student and Family Services
3300 Cortez Street
Oxnard, CA 93036
Closed Session: 5:00 p.m.
Open Session: 6:00 p.m.**

Members present

Eleanor Torres, Edith Martinez-Cortes, Joe Esquivel, Felix Eisenhauer

Meeting called to order at 9:37 PM

1. Open Session 5:00 p.m.

1.1 Call to Order

President Esquivel called the meeting to order at 5:03 p.m.

1.2 Pledge of Allegiance

President Esquivel led the flag salute.

1.3 Roll Call

Trustee Torres called the roll, Trustee Rodriguez absent.

2. Approval of the Agenda

2.1 Agenda Correction, Additions, Modifications

Trustee Esquivel made the following amendments to the agenda: Item 11:14 Approval of the Proposal from Service Management Assist to provide Custodial Schedules and Staffing Analysis will be tabled to the next regularly scheduled meeting of June 21, 2017.

The following items will be pulled from the Consent Agenda into Discussion/Action for separate consideration: 11.8 Approval of the Contract Renewal with HipHop Mindset; Item 11.9 Contract Renewal with Diane DeLaurentis to Provide Drama Instruction; Item 11.10 Approval of Contract Renewal with Godoy Studios FY 2017/2018; Item 11.15 Approval of the Agreement for Police School Resource Officer Services and Cost Sharing for 2017/2018; Item 11.16 Blanket Resolution 1617/30; Item 11.25 Approval of Contract Renewal with Mathematics Engineering Science Achievement (MESA) MOU for Rio del Valle, Rio Vista and Rio Real Middle Schools FY 2017/2018; and Item 11.27 Approval of Contract Renewal Sokikom Services FY 2017/2018.

2.2 Approval of the Agenda

Staff recommends approval as amended.

Motion by Felix Eisenhauer, second by Edith Martinez-Cortes.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Joe Esquivel, Felix Eisenhauer

3. Public Comment-Closed Session

3.1 Public Comment (Closed Session) The public may address the Board concerning items that are scheduled for discussion during the closed session only. These presentations are limited to three minutes each, or a total of fifteen minutes in all.

There were no public comments on closed session items. President Esquivel adjourned the meeting into closed session at 5:11 p.m.

4. Closed Session

4.1 Conference with Real Property Negotiators, pursuant to Government Code § 54956.8 Property: the El Rio School site, 2714 E. Vineyard Avenue, Oxnard, CA 93036 Agency negotiators: Dr. John Puglisi, District Superintendent, and Dr. Joel Kirschenstein, special consultant to District Negotiating parties: Caleb Roope, Pacific West Builders, Inc., an Idaho corporation Under negotiation: price and terms of payment

4.2 Conference with Real Property Negotiators, pursuant to Government Code § 54956.8 Properties: 29999 and 30001 N. Ventura Road, Oxnard CA (APNs 132-0-110-01 [Lot 22, Tract 5352-1 in Book 150, page 76 of Miscellaneous Records of County of Ventura] and 132-0-100-26 [Lot 1 as described in Inst. No. 90-186303 of Official Records of County of Ventura]) Agency negotiators: Dr. John Puglisi, District Superintendent, and Dr. Joel Kirschenstein, special consultant to District Negotiating parties: John Vander Velde, Riverpark Legacy, LLC; Riverpark A, LLC; and Riverpark B, LLC Under negotiation: price and terms of payment

4.3 Conference with Real Property Negotiators, pursuant to Government Code § 54956.8 Property: District office, 2500 E. Vineyard Avenue, Oxnard CA 93036 Agency negotiators: Dr. John Puglisi, District Superintendent, and Dr. Joel Kirschenstein, special consultant to District Negotiating parties: unable to identify in advance (re: written and/or bids) Under negotiation: price and terms of payment

4.4 Conference Legal Counsel Existing Litigation-Subdivision (a) of Government Code Section 54956.9-OAH Case No. 2016121089

4.5 Public Employee Performance Evaluation [Government Code 54957] Title: Staffing 2016/2017 and 2017/2018

5. Reconvene Open Session 6:00 p.m.

5.1 Report of Closed Session

President Esquivel reconvened the meeting 6:04 p.m.

President Esquivel reported the following action took place during closed session:

By a vote of 4-0 the Governing Board approved the settlement agreement regarding OAH Case No. 2016121089.

6. Public Hearing

6.2 Public Hearing of Local Control Accountability Plan Approval

President Esquivel opened the public hearing at 6:05 p.m. As there were no public comments, President Esquivel closed the public hearing at 6:05 p.m.

7. Presentations/Recognitions

7.1 Chess Club Recognitions

Mr. Kelman, teacher at Rio del Norte, and Ms. Katie Auerbach, teacher at Rio Real Dual Immersion Academy, presented the Chess Club awards.

7.2 Math Challenge Recognition

Mr. Waltrip, Principal of Rio del Norte presented individual awards to the Math Challenge recipients.

7.3 Migrant Debate Team

Mrs. Mary Gutierrez, teacher at Rio Vista, presented the winners of the Migrant Debate Team.

7.4 Support for Kids

Ms. Wanda Kelly and Mr. Larry Kelman, presented Mrs. Lynda Miller from Support for Kids with a special recognition for all her continued support of the students of the Rio School District.

7.5 RSD Service Awards

Mrs. Carolyn Bernal, Director of Human Resources, presented staff with Years of Service Awards.

8. Communications

8.1 Acknowledgement of Correspondence to the Board

There was no written correspondence to the board.

8.2 Board Member Reports

Board Member reports were heard from Trustee Eisenhauer.

8.3 Organizational Reports-RTA/CSEA/Other

Organizational reports were heard from Marisela Valdez, President of the Rio Teachers' Association and Henry Carreon, President of CSEA.

8.4 Superintendent Report

Superintendent Puglisi presented a Master Plan/STEAM Update.

8.5 Public Comment-Board meetings are meetings of the Governing Board held in public, not public forums, and will be held in a civil, orderly and respectful manner. All public comments or questions should be addressed to the board through the board president. To assure an orderly meeting and an equal opportunity for each speaker, persons wishing to address the Board must fill out a speaker card. Cards are available at the meeting and on the District website. Cards must be submitted to the Secretary or Clerk of the Board. The speaker may choose to speak during public comment or at the time of the agenda item prior to board consideration. The Governing Board may place limitations on the total time to be devoted to

each topic if it finds that the number of speakers would impede the Board's ability to conduct its business in a timely manner. Procedures for receiving communication from the public on topics that fall under the subject jurisdiction of the Governing Board. A member of the public may address the Governing Board on any item(s) on the agenda or non-agenda items. Each person speaking may not exceed a total of three minutes on each item. The speaker may choose to speak during public comment or at the time of the agenda item prior to board consideration. These presentations are limited to three minutes or a total of twenty minutes.

There were no public comments.

9. Information

9.1 Business Services Report

Kristen Pifko, Assistant Superintendent of Business Services, presented a Summer Projects Update.

9.2 Educational Services Report

Oscar Hernandez, Assistant Superintendent of Educational Services, introduced Dr. Sonya Mercado, Director of Preschool and Afterschool Programs. Dr. Mercado presented an Afterschool Program update.

10. Discussion/Action

10.1 Declaration of Highest Conforming Written Bid, Call for Oral Bids, and Potential Award of Bid to Purchase, Lease, or Exchange the District Office.

Mr. Joel Kirschenstein explained the process. One bid was presented to the Trustee Torres. Dr. Kirschenstien informed the board that there were no other written communications from any other interested parties. Dr. Kirschenstien excused himself from the meeting to review the formal bid to ensure that all the requirements were in order. They will report back to the board after review.

Motion to accept the bid for purchase of the District Office, 2500 E. Vineyard Avenue, Oxnard, Ca by Pacific West Communities executed by Caleb Roope, President and CEO of Pacific West Communities. The Governing Board instructed staff to bring back a Purchase Agreement to the Regular Board Meeting of June 21, 2017. Two options will be addressed at the time of the meeting.

Motion by Joe Esquivel, second by Felix Eisenhauer.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Joe Esquivel, Felix Eisenhauer

10.2 Authorization to Proceed with Solicitation of Bids from Prequalified Contractors and Subcontractors for the Construction of the Rio STEAM Academy.

Ms. Pifko, Assistant Superintendent of Business Services, is requesting for authorization to proceed for the solicitation of bids

It is recommended that the Board authorize District administration, staff, and all relevant consultants to proceed with the solicitation of bids from prequalified contractors and subcontractors for the construction of the Rio STEAM Academy, including, but not limited

to, finalization of bid packages, advertisement of any notices inviting bids, and receipt of bids, with final bid awards subject to Board review and approval.

Motion by Felix Eisenhauer, second by Eleanor Torres.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Joe Esquivel, Felix Eisenhauer

10.3 Approval of Prequalified Contractors and Subcontractors for the Construction of the Rio STEAM Academy.

There are two recommendations for this agenda item:

It is recommended that the Board approve the attached Prequalification Determinations Spreadsheets, which (a) designate the name of every contractor and subcontractor that sought prequalification to bid on the construction of the Rio STEAM Academy, segregated by trade of work, and (b) specify whether the contractor or subcontractor has been prequalified or has not been prequalified; and

It is further recommended that the Board reserve the right to seek prequalification of additional contractors and subcontractors, as needed.

Motion by Felix Eisenhauer, second by Eleanor Torres.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Joe Esquivel, Felix Eisenhauer

10.4 Purchase of Mobile Devices for Student Growth and Replacement Grades 3 and 6 Staff recommends the purchase of Chromebooks for grade levels 3 and 6

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Joe Esquivel, Felix Eisenhauer

10.5 1617 CSEA Tentative Agreement

It is recommended the board take action to approve the 16/17 tentative agreement between the RSD and CSEA, Chapter 329.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Joe Esquivel, Felix Eisenhauer

11. Consent

11.1 Approval of the Consent Agenda

The Governing Board approved the Consent Agenda as amended.

Motion by Eleanor Torres, second by Felix Eisenhauer.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Joe Esquivel, Felix Eisenhauer

11.2 Approval of the Minutes of the Regular Meeting of May 17, 2017

11.3 Approval of Donation Report

11.4 Personnel Report

11.5 Ratification of the Commercial Warrant

11.6 Approval of the Certification of Signatures

11.7 Renewal of Professional Development Contracts FY 2017/2018

11.8 Approval of Contract Renewal with HipHop Mindset FY 2017/2018

Staff recommends approval of the contract renewal of the HipHop Mindset FY 2017/2018

Motion by Felix Eisenhauer, second by Eleanor Torres.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Joe Esquivel, Felix Eisenhauer

11.9 Contract Renewal with Diane DeLaurentis to Provide Drama Instruction

Staff recommends approval of the contract renewal with Diane DeLaurentis FY 2017/2017

Motion by Felix Eisenhauer, second by Eleanor Torres.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Joe Esquivel, Felix Eisenhauer

11.10 Approval of Contract Renewal with Godoy Studios FY 2017/2018

Staff recommends approval of the contract renewal with Godoy Studios FY 2017/2018

Motion by Felix Eisenhauer, second by Edith Martinez-Cortes.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Joe Esquivel, Felix Eisenhauer

11.11 Approval of Renewal of California School Board Association Membership Dues, Gamut and Manual Maintenance Services FY 2017/2018

11.12 Approval of Contract Renewal with Hekar Rivera FY 2017/2018

11.13 Approval of Contract Renewal with Steve Sonnarburg FY 2017/2018

11.14 Approval of Proposal from Service Management Assist to provide Custodial Schedules and Staffing Analysis

11.15 Approval of Agreement for Police School Resource Officer Services and Cost Sharing for 2017/2018

Staff recommends the approval of the Contract between the City of Oxnard and the Rio School District for a Resource Officer.

Motion by Felix Eisenhauer, second by Edith Martinez-Cortes.

Final Resolution: Motion Carries

Yes: Edith Martinez-Cortes, Joe Esquivel, Felix Eisenhauer

Abstain: Eleanor Torres

11.16 Resolution No. 1617/29 Regarding Temporary Loans Between District Funds

11.17 Blanket Resolution No. 1617/30

Staff recommends approval of Resolution No. 1617/30.

Motion by Felix Eisenhauer, second by Eleanor Torres.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Joe Esquivel, Felix Eisenhauer

11.18 Approval of Resolution No. 1617/31 to Improve Compensation for Certain Categories of Employees after July 1, 2017

11.19 Approval of Rio del Valle Middle School New/Revised Course Descriptions for school year 2017-2018

11.20 VCOE MOU - 17/18 Mentor Induction Program

11.21 MOU Alliant University Student Teacher Agreement

11.22 Contract Renewal with Educators Assessment Data Management Service Agreement FY 2018

11.23 Approval of Contract Renewal with Destiny Software Follett FY 17/18
Resolution: Staff recommends approval

11.24 Approval of Contract Renewal with Edulink FY 2017/2018

11.25 Approval of Contract Renewal with Mathematics Engineering Science Achievement (MESA) MOU for Rio del Valle, Rio Vista and Rio Real Middle Schools FY 2017/2018
Staff recommends approval of MESA MOU.

Motion by Felix Eisenhauer, second by Joe Esquivel.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Joe Esquivel, Felix Eisenhauer

11.26 Approval of Contract Renewal McGraw-Hill Education (formerly known as Redbird Learning) Agreement FY 2017/2018

11.27 Approval of Contract Renewal Sokikom Service Agreement FY 2017-2018
Staff recommends approval of Sokikom renewal agreement.

Motion by Joe Esquivel, second by Felix Eisenhauer.

Final Resolution: Motion Carries

Yes: Eleanor Torres, Edith Martinez-Cortes, Joe Esquivel, Felix Eisenhauer

11.28 Approval of Contract Renewal-Teaching for the Study of Educational Institutions " History Harvest" (TSEI) FY 2017-2018

12. Organizational Business

12.1 Future Items for Discussion


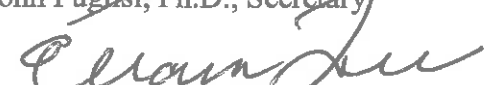
12.2 Future Meeting Dates: June 21, 2017

13. Adjournment

13.1 Adjournment

President Esquivel adjourned the meeting at 8:38 p.m.

Approved on this 21 day of June, 2017.

 _____ John Puglisi, Ph.D., Secretary	9-21-17 _____ Date
 _____ Clerk of the Board	_____ Date